

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90228 006 ***150.00

DOCUMENT # P98000085129 ✓

1. Corporation Name

M.E.T. ENVIRONMENTAL & PETROLEUM CONSTRUCTION
COMPANY, INC.

Principal Place of Business

Mailing Address

9271 LAZY LANE
Tampa, Florida
33614

9271 LAZY LANE
Tampa, FL 33614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 9271 LAZY LANE

26 9271 LAZY LANE

4. FEI Number

Applied For

59-3536468

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William J. Eaton
1949 AMARWOOD DR.
RIVERVIEW, FL 33511

81 Name

William J. Eaton

82 Street Address (P.O. Box Number is Not Acceptable)

1949 AMARWOOD DR.

83

84 City

Riverview

FL

85 Zip Code

33511

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/D
NAME William J. Eaton
STREET ADDRESS 1949 AMARWOOD DR.
CITY-ST-ZIP RIVERVIEW, FL 33511

1.1 TITLE
Change Addition

TITLE V.P.
NAME JANET MCKEIL
STREET ADDRESS 13602 SOUTH VILLAGE DR. UNIT 209
CITY-ST-ZIP TAMPA, FL 33602

2.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 TITLE
Change Addition

SIGNATURE: Janet McKell

4-28-99

813-935-5532

Date

Daytime Phone #

CR2E034 (11/98)